

ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

NO.

v.

ALEXIS ORTIZ (1)
RAFAEL RUBI (2)
AARON WILLIAMS (3)

3-18CR-432-K

INDICTMENT

The Grand Jury charges:

Count One

Possession with Intent to Distribute a Controlled Substance; Aiding and Abetting
(Violation of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2)

On or about April 18, 2018, in the Dallas Division of the Northern District of Texas, the defendants, **Alexis Ortiz** and **Rafael Rubi**, aiding and abetting each other, did knowingly and intentionally possess with intent to distribute a mixture or substance containing a detectable amount of heroin, a schedule I controlled substance.

In violation of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2, the penalty for which is found at 21 U.S.C. § 841(b)(1)(C).

Count Two

Possession of a Firearm in Furtherance of a Drug Trafficking Crime
(Violation of 18 U.S.C. § 924(c)(1)(A)(i))

On or about April 18, 2018, in the Dallas Division of the Northern District of Texas, the defendant, **Rafael Rubi**, did knowingly possess a firearm, to wit: a Glock, model 19, 9 millimeter pistol, bearing serial number BAVN944, and a Ruger .380 caliber pistol, bearing serial number 371345961, in furtherance of a drug trafficking crime, namely, possession with intent to distribute a controlled substance, in violation of 21 U.S.C. § 841(a)(1), as alleged in Count One of this indictment, an offense for which the defendant may be prosecuted in a court of the United States.

In violation of 18 U.S.C. § 924(c)(1)(A)(i).

Count Three

Maintaining Drug-Involved Premises; Aiding and Abetting
(Violation of 21 U.S.C. § 856(a)(1) and 18 U.S.C. § 2)

On or about April 18, 2018, in the Dallas Division of the Northern District of Texas, the defendants, **Alexis Ortiz** and **Rafael Rubi**, aiding and abetting each other, did knowingly lease, rent, use, and maintain a residence located at 200 Jellison Boulevard, Duncanville, Texas, for the purpose of distributing a controlled substance, to wit: heroin, a schedule I controlled substance; cocaine, a schedule II controlled substance; and methamphetamine, a schedule II controlled substance.

In violation of 21 U.S.C. § 856(a)(1) and 18 U.S.C. § 2.

Count Four

Possession of a Firearm and Ammunition by a Convicted Felon
(Violation of 18 U.S.C. § 922(g)(1))

On or about April 18, 2018, in the Dallas Division of the Northern District of Texas, the defendant, **Rafael Rubi**, having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess in and affecting interstate and foreign commerce a firearm and ammunition, to wit: a Glock, model 19, 9 millimeter pistol, bearing serial number BAVN944; approximately 88 rounds of 9 millimeter ammunition; a Ruger .380 caliber pistol, bearing serial number 37134596; and approximately 132 rounds of .45 caliber ammunition.

In violation of 18 U.S.C. § 922(g)(1), the penalty for which is found at 18 U.S.C. § 924(a)(2).

Count Five

Possession of a Firearm by a Convicted Felon; Aiding and Abetting
(Violation of 18 U.S.C. §§ 922(g)(1) and 2)

On or about April 17, 2018, in the Dallas Division of the Northern District of Texas, the defendants, **Rafael Rubi** and **Aaron Williams**, aiding and abetting each other, both having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess in and affecting interstate and foreign commerce a firearm, to wit: a Glock, model 30, .45 caliber pistol, bearing serial number SKA280.

In violation of 18 U.S.C. §§ 922(g)(1) and 2, the penalty for which is found at 18 U.S.C. § 924(a)(2).

Count Six

Possession of a Firearm and Ammunition by a Convicted Felon
(Violation of 18 U.S.C. § 922(g)(1))

On or about April 17, 2018, in the Dallas Division of the Northern District of Texas, the defendant, **Rafael Rubi**, having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess in and affecting interstate and foreign commerce a firearm and ammunition, to wit: a Glock, model 19, 9 millimeter pistol, bearing serial number BAVN944; approximately seven rounds of Tulammo 9 millimeter ammunition; a Glock, model 30, .45 caliber pistol, bearing serial number SKA280; and approximately five rounds of Federal .45 caliber ammunition.

In violation of 18 U.S.C. § 922(g)(1), the penalty for which is found at 18 U.S.C. § 924(a)(2).

Count Seven

Possession of a Firearm and Ammunition by a Convicted Felon
(Violation of 18 U.S.C. § 922(g)(1))

On or about April 13, 2018, in the Dallas Division of the Northern District of Texas, the defendant, **Rafael Rubi**, having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess in and affecting interstate and foreign commerce a firearm and ammunition, to wit: a Glock, model 19, 9 millimeter pistol, bearing serial number BAVN944; approximately 15 rounds of Tulammo 9 millimeter ammunition; a Glock, model 30, .45 caliber pistol, bearing serial number SKA280; and approximately nine rounds of Tulammo .45 caliber ammunition.

In violation of 18 U.S.C. § 922(g)(1), the penalty for which is found at 18 U.S.C. § 924(a)(2).

Count Eight

Possession of a Firearm and Ammunition by a Convicted Felon
(Violation of 18 U.S.C. § 922(g)(1))

On or about March 19, 2018, in the Dallas Division of the Northern District of Texas, the defendant, **Rafael Rubi**, having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess in and affecting interstate and foreign commerce a firearm and ammunition, to wit: a Glock, model 19, 9 millimeter pistol, bearing serial number BAVN944; and approximately 10 rounds of Tulammo 9 millimeter ammunition.

In violation of 18 U.S.C. § 922(g)(1), the penalty for which is found at 18 U.S.C. § 924(a)(2).

Count Nine

Possession of a Firearm and Ammunition by a Convicted Felon
(Violation of 18 U.S.C. § 922(g)(1))

On or about February 11, 2018, in the Dallas Division of the Northern District of Texas, the defendant, **Rafael Rubi**, having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly and unlawfully possess in and affecting interstate and foreign commerce a firearm and ammunition, to wit: a Glock, model 19, 9 millimeter pistol, bearing serial number BAVN944; approximately 18 rounds of Winchester 9 millimeter ammunition; approximately four rounds of Hornady 9 millimeter ammunition; and approximately one round of Remington 9 millimeter ammunition.

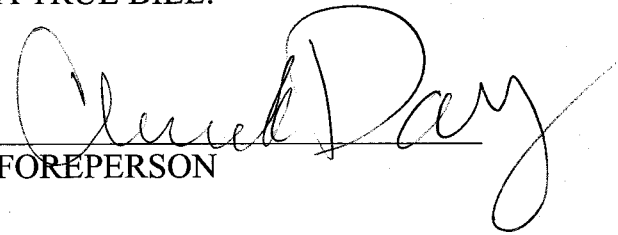
In violation of 18 U.S.C. § 922(g)(1), the penalty for which is found at 18 U.S.C. § 924(a)(2).

Forfeiture Notice
(18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c))

Upon conviction for any offense alleged in Counts One through Nine of this Indictment and pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), the defendants, **Alexis Ortiz, Rafael Rubi, and Aaron Williams**, shall forfeit to the United States of America any firearm and ammunition involved in the commission of the respective offense, including, but not limited to, the following:

1. a Glock, model 30, .45 caliber pistol, bearing serial number SKA280, and any ammunition seized with the firearm; and
2. a Ruger .380 caliber pistol, bearing serial number 371345961, and any ammunition seized with the firearm.

A TRUE BILL:


FOREPERSON

ERIN NEALY COX
UNITED STATES ATTORNEY


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INDICTMENT

Violation of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2
Possession with Intent to Distribute a Controlled Substance; Aiding and Abetting
(Count 1)

Violation of 18 U.S.C. § 924(c)(1)(A)(i)
Possession of a Firearm in Furtherance of a Drug Trafficking Crime
(Count 2)

Violation of 21 U.S.C. § 856(a)(1) and 18 U.S.C. § 2
Maintaining Drug-Involved Premises; Aiding and Abetting
(Count 3)

Violation of 18 U.S.C. § 922(g)(1)
Possession of a Firearm and Ammunition by a Convicted Felon
(Counts 4, 6, 7, 8 and 9)

Violation of 18 U.S.C. §§ 922(g)(1) and 2
Possession of a Firearm by a Convicted Felon; Aiding and Abetting
(Count 5)

18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)
Forfeiture Notice

9 Counts

A true bill rendered

DALLAS

FOREPERSON

Filed in open court this 28th day of August, 2018.

Warrant to be Issued for all Defendants

UNITED STATES MAGISTRATE JUDGE
No Criminal Matter Pending